



DIRK KEMPTHORNE, GOVERNOR

**MATTHEW J. HAERTZEN, CFA**  
MANAGER OF INVESTMENTS

BOARD MEMBERS  
NORMAN N. (NICK) HALLETT, CHAIRMAN

M. DEAN BUFFINGTON  
DEAN L. CAMERON  
WILLIAM W. DEAL  
GAVIN M. GEE

THOMAS F. KEALEY  
WILLIAM D. MITCHELL  
R. JOHN TAYLOR  
PARKER G. WOODALL

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## ENDOWMENT FUND INVESTMENT BOARD

Telephone (208) 334-3311

350 North Ninth Street, Suite M-100

Boise, Idaho 83702-5459

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### AGENDA

**Special Board Meeting  
PERSI Conference Room  
607 North 8<sup>th</sup> Street; Boise, Idaho  
January 23, 2003, at 1:30 PM**

- 1) Approval of November 20, 2002, Regular Meeting Minutes
- 2) Committee Reports
  - a. Audit Committee Update on Cost for FY 2003 Audit - Parker Woodall
  - b. Bond Committee - Dean Buffington
- 3) Portfolio Structure Review of Equities
- 4) Preliminary Performance Update for Quarter Ended 12/31/02

### EXECUTIVE SESSION

*Idaho Code*, Section 67-2345 authorizes the board to enter into executive session for the purpose of discussing possible legal actions (*Idaho Code* §67-2345 (1) (f) or personnel issues (*Idaho Code* §67-2345 (1) (b)). Any resulting action will take place when the board resolves back into regular session.

- 5) Reconvene Meeting